



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

### Board of Director Agenda

April 5, 2022 9:00 am

Mount Jackson Room

3889 Big Mountain Road

Whitefish, MT 59937

**PLEASE NOTE: Public attendance at this meeting will be via ZOOM.**  
If you would like to Zoom in, please email Big Mountain Sewer District  
at [bigmtsewerdist@gmail.com](mailto:bigmtsewerdist@gmail.com) and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
5. INFLOW & INFILTRATION PROJECT
  - a. I & I Project Scope –
    - i. \*Anderson-Montgomery I&I Project – Scope Change Narrative March 2022
    - ii. \*I&I Project – REVISED Budget/Rescinded reduction in budget letter
    - iii. Construction – Bidding Date/Process
  - b. Grant Updates
    - i. ARPA Grant/Flathead County
    - ii. DNRC/RRGL Grant Update
    - iii. MCEP/TSEP Grant Update
  - c. \*Agreements with WSI and homeowners where manholes are on their property
  - d. Utility Easement in perpetuity with WSI
  - e. \*Notification of residents – HOA's, post on websites, etc.
6. REVIEW OF MINUTES
  - a. \*January 18, 2022
  - b. \*February 11, 2022
7. FINANCIAL REVIEW
  - a. \*Balance Sheet
  - b. \*Income Statement
  - c. \*Cash Flow
  - d. \*City of Whitefish Usage/Fees
  - e. \*Check Register
  - f. \*YTD Tax Revenues
  - g. \*Actual vs Budget

1. FY22 Year-to-Date

8. OLD BUSINESS

- a. Insurance Update
- b. \*Hammer, Quinn & Shaw PLLC – BMSD attorney fee agreement
- c. Meter Volumes at East Lake Shore Drive – report
- d. \*3844 Winter Lane – request for extension on will-serve letter

9. NEW BUSINESS

- a. \*Maintenance Update – Jason Hanchett
- b. \*Ordinance 2022-01 Episcopo Annexation - First Reading
- c. \*BMSD Terms of Office – McAughan & Ferrian
- d. \*Plant Investment Fees
  - i. 181 Elk Highlands – Grant \$6187.69

10. MISCELLANEOUS FOR THE GOOD OF THE ORDER

- a. Schedule Next Meeting – to be determined based upon I&I Project Advertising

11. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)

- a. Whitefish Credit Union – 2021 Interest Income Form 1099-Int
- b. Glacier Bank – 2021 Interest Income Form 1099-Int
- c. Montana Rural Water Systems – 2011.01.19 – Letter to Robert Lund from John Camden re: Aging Infrastructure
- d. Flathead Valley Community College Spring 2022 News & Community Education Information
- e. Montana Rural Water Systems 42<sup>nd</sup> Conference & Exhibition March 23-25, 2022 Conference Happenings at a Glance
- f. Flathead Valley Community College Continuing Education Non-Credit Course Catalog Spring 2022
- g. Montana Rural Water Systems – 2022 Member Directory

\* Supporting documentation attached.